

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. § 1028(a)(4) -
Possession of an Identification
Document with Intent to Defraud
the United States☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony

E-filing

PENALTY:Maximum Prison Term: 1 year
Maximum Fine: \$100,000
Maximum Term of Supervised Release: 1 Year
Special Assessment: \$25**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Diplomatic Security Service, Department of State

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.

3-07-70504 JCS

Name and Office of Person
Furnishing Information on
THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

WENDY THOMAS

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

GUILLERMO PONCE

DISTRICT COURT NUMBER

CR 07 0580

DEFENDANT

MAG

IS NOT IN CUSTODY

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

FILED
07 SEP 11 AM 11:22
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

MAG

UNITED STATES OF AMERICA,

Plaintiff,

v.

GUILLERMO PONCE,
a/k/a Rigoberto Gonzalez,
a/k/a Ruben Gomez,

Defendant.

CR 07 0580

VIOLATION: Title 18, United States Code,
Section 1028(a)(4) – Possession of an
Identification Document with Intent to
Defraud the United States (Class A
Misdemeanor)

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

On January 11, 2007, in the Northern District of California, the defendant,

GUILLERMO PONCE,
a/k/a Rigoberto Gonzalez,
a/k/a Ruben Gomez,

knowingly possessed an identification document, authentication feature, or false identification
document, that was not an identification document issued lawfully for his use, to wit: California

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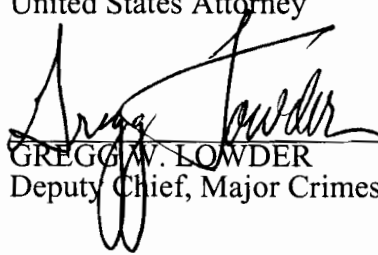
INFORMATION

1 Driver's License number B4905541, bearing the name Ruben Gomez, with the intent that such
2 document or feature be used to defraud the United States, in violation of Title 18, United States
3 Code, Section 1028(a)(4), a Class A Misdemeanor.

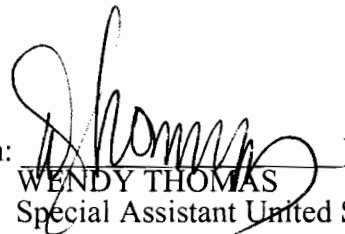
4
5 DATED:

9/11/07

SCOTT N. SCHOOLS
United States Attorney


GREGG W. LOWDER
Deputy Chief, Major Crimes Section

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11 (Approved as to form:


WENDY THOMAS
Special Assistant United States Attorney

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INFORMATION